

Control Number: 52201

Item Number: 11

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#### **DOCKET NO. 52201**

APPLICATION OF UTILITIES	§	
INVESTMENT COMPANY, INC. AND	§	PERODE THE
UIC 113 LLC AND MONARCH	§	BEFORE THE
UTILITIES I L.P. FOR SALE,	§	
TRANSFER, OR MERGER OF	§	PUBLIC UTILITY COMMISSION
FACILITIES AND CERTIFICATE	§	
RIGHTS IN HARRIS, LIBERTY, AND	§	OF TEXAS
CHAMBERS COUNTIES	§	

FOURTH SUPPLEMENT TO THE APPLICATION OF UTILITIES INVESTMENT COMPANY INC. AND UIC 13 LLC AND MONARCH UTILITIES I L.P. FOR SALE, TRANSFER, OR MERGER OF FACILITIES AND CERTIFICATE RIGHTS IN HARRIS, LIBERTY, AND CHAMBERS COUNTIES

Utilities Investment Company, Inc. (UIC) and UIC 13 LLC (UIC 13) and Monarch Utilities I L.P. (Monarch) (collectively, Applicants) file with the Public Utility Commission of Texas (Commission) this Fourth Supplement (Fourth Supplement) to the Application of UIC and UIC 13 and Monarch for Sale, Transfer, or Merger of Facilities and Certificate Rights in Harris, Liberty, and Chambers Counties (STM Application).

#### I. PROCEDURAL HISTORY

On June 1, 2021, Applicants filed the STM Application of UIC and UIC 13 and Monarch.<sup>1</sup> On June 2, 2021, the Commission issued Order No. 1, requiring Commission Staff to file comments on the administrative completeness of the application and proposed notice, and requiring Applicants and Commission Staff to file a proposed procedural schedule by July 1, 2021.<sup>2</sup> On June 17, 2021, Applicants filed the First Supplement to the Application, which included a portion of the revised mapping material requested by Commission Staff. On June 23, 2021, Applicants filed the Second Supplement to the Application, in which a complete package of correct mapping materials were filed together in a single filing. On June 25, 2021, Applicants filed the Third Supplement to the Application, which included Wastewater Permit Transfer Applications submitted by Applicants to the Texas Commission on Environmental Quality (TCEQ) on June 24, 2021. On June 30, 2021, Commission Staff requested an extension of the deadline for

<sup>&</sup>lt;sup>1</sup> Application (Jun. 1, 2021).

<sup>&</sup>lt;sup>2</sup> Order No. 1 Requiring Comments on Administrative Completeness, Proposed Notice, Proposed Procedural Schedule, Addressing Other Procedural Matters, and Entering Protective Order (Jun. 2, 2021).

Staff to file its comments on the administrative completeness of the application and proposed notice to July 12, 2021.<sup>3</sup> Also on June 30, 2021, Applicants conferred with Commission Staff regarding further corrections to certain mapping materials and other potential deficiencies with the STM Application.

#### II. FOURTH SUPPLEMENT TO THE APPLICATION

As a result of the June 30, 2021 meeting between Applicants and Commission Staff, it was determined that corrections needed to be made to the overall acreage and the PDF copies of the maps, and that additional information was needed to explain outstanding violations at one water system. Therefore, Applicants now file this Fourth Supplement to the Application, which includes the following materials:

- Attachment 1: Applicants' explanation regarding the outstanding violations at one water system and the associated TCEQ Agreed Order;
- Attachment 2: Amended Attachment 14 with corrected acreage information; and
- Attachment 3: Corrected versions of 23 PDF maps (to replace the PDF maps found in Applicants' Second Supplement).

Applicants file this Fourth Supplement solely for the purposes of Commission Staff's full review of the STM Application.

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<sup>&</sup>lt;sup>3</sup> Commission Staff's Request for an Extension (Jun. 30, 2021).

Respectfully submitted,

# LLOYD GOSSELINK ROCHELLE & TOWNSEND, P.C.

816 Congress Avenue, Suite 1900 Austin, Texas 78701

Telephone: (512) 322-5800 Facsimile: (512) 472-0532

/s/ Taylor P. Denison

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TAYLOR P. DENISON State Bar No. 24116344 tdenison@lglawfirm.com

ATTORNEYS FOR MONARCH UTILITIES I L.P.

#### **CERTIFICATE OF SERVICE**

I certify that, unless otherwise ordered by the presiding officer, notice of the filing of this document was provided to all parties of record via electronic mail on July 1, 2021, in accordance with the Order Suspending Rules, issued in Project No. 50664.

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/s/ Taylor P. Denison	
TAYLOR P. DENISON	

3176/33/8263610

# **ATTACHMENT 1**

#### Statement regarding NOVs at Rollan Heights system (Docket No. 2020-1367-PWS-E)

On March 6, 2021, Seller entered into an agreed order with the TCEQ in which Seller agreed to take corrective actions with respect to the outstanding violations at the Rollan Heights system (Docket No. 2020-1367-PWS-E). The Purchase Agreement requires Seller to comply with TCEQ regulations and orders prior to the closing, but in the event that Seller has not fulfilled the corrective actions as required by the Rollan Heights agreed order prior to the closing of the transaction, Buyer would work with Seller to undertake such obligations on mutually agreeable terms. Please see TCEQ Agreed Order attached.

#### TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



IN THE MATTER OF AN	§	BEFORE THE
ENFORCEMENT ACTION	§	
CONCERNING	§	TEXAS COMMISSION ON
UTILITIES INVESTMENT	§	TEAMS COMMISSION ON
COMPANY, INC.	§	
RN102694247	§	ENVIRONMENTAL QUALITY

#### AGREED ORDER DOCKET NO. 2020-1367-PWS-E

#### I. JURISDICTION AND STIPULATIONS

On , the Texas Commission on Environmental Quality ("the Commission" or "TCEQ") considered this agreement of the parties, resolving an enforcement action regarding Utilities Investment Company, Inc. (the "Respondent") under the authority of TEX. HEALTH & SAFETY CODE ch. 341. The Executive Director of the TCEQ, through the Enforcement Division, and the Respondent together stipulate that:

- 1. The Respondent owns and operates a public water supply located at 11008 David Lane near Crosby, Harris County, Texas (the "Facility"). The Facility provides water for human consumption, has approximately 19 service connections, and serves at least 25 people per day for at least 60 days per year. As such, the Facility is a public water system as defined in 30 Tex. ADMIN. CODE § 290.38(71).
- 2. The Executive Director and the Respondent agree that the TCEQ has jurisdiction to enter this Order pursuant to TEX. WATER CODE § 7.002 and TEX. HEALTH & SAFETY CODE § 341.049, and that the Respondent is subject to TCEQ's jurisdiction. The TCEQ has jurisdiction in this matter pursuant to TEX. WATER CODE § 5 013 and TEX. HEALTH & SAFETY CODE § 341.031 because it alleges violations of TEX. HEALTH & SAFETY CODE ch. 341 and the rules of the TCEQ.
- 3. The occurrence of any violation is in dispute and the entry of this Order shall not constitute an admission by the Respondent of any violation alleged in Section II ("Allegations"), nor of any statute or rule.
- 4. An administrative penalty in the amount of \$970 is assessed by the Commission in settlement of the violations alleged in Section II ("Allegations"). The Respondent paid \$776 of the penalty and \$194 is deferred contingent upon the Respondent's timely and satisfactory compliance with all the terms of this Order. The deferred amount shall be waived only upon full compliance with all the terms and conditions contained in this Order. If the Respondent fails to timely and satisfactorily comply with any of the terms or requirements contained in this Order, the Executive Director may demand payment of all or part of the deferred penalty amount.

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- 5. The Executive Director and the Respondent agree on a settlement of the matters alleged in this enforcement action, subject to final approval in accordance with 30 TEX. ADMIN. CODE § 70.10(a). Any notice and procedures, which might otherwise be authorized or required in this action, are waived in the interest of a more timely resolution of the matter.
- 6. The Executive Director may, without further notice or hearing, refer this matter to the Office of the Attorney General of the State of Texas ("OAG") for further enforcement proceedings if the Executive Director determines that the Respondent has not complied with one or more of the terms or conditions in this Order.
- 7. This Order represents the complete and fully-integrated agreement of the parties. The provisions of this Order are deemed severable and, if a court of competent jurisdiction or other appropriate authority deems any provision of this Order unenforceable, the remaining provisions shall be valid and enforceable.
- 8. This Order shall terminate five years from its effective date or upon compliance with all the terms and conditions set forth in this Order, whichever is later.

#### II. ALLEGATIONS

During a record review conducted on September 17, 2020, an investigator documented that the Respondent:

- Failed to keep on file copies of well completion data as defined in 30 TEX. ADMIN. CODE § 290.41(¢)(3)(A) for as long as the well remains in service, in violation of 30 TEX. ADMIN. CODE § 290.46(n)(3).
- 2. Failed to initiate maintenance and housekeeping practices to ensure the good working condition and general appearance of the system's facilities and equipment, in violation of 30 Tex. Admin. Code § 290.46(m). Specifically, there was an overgrowth of vegetation near the system's south fenceline, overhanging the well and pressure tank.
- 3. Failed to provide sampling taps for raw water, treated water, and at a point representing water entering the distribution system at every entry point, in violation of 30 TEX.

  ADMIN. CODE § 290.42(b)(6). Specifically, a sampling tap was not provided at the entry point after treatment.

#### III. DENIALS

The Respondent generally denies each allegation in Section II ("Allegations").

#### IV. ORDERING PROVISIONS

NOW, THEREFORE, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY ORDERS that:

1. The Respondent is assessed a penalty as set forth in Section I, Paragraph No. 4. The payment of this penalty and the Respondent's compliance with all of the requirements set forth in this Order resolve only the allegations in Section II. The Commission shall

not be constrained in any manner from requiring corrective action or penalties for violations which are not raised here. Penalty payments shall be made payable to "TCEQ" and shall be sent with the notation "Re: Utilities Investment Company, Inc., Docket No. 2020-1367-PWS-E" to:

Financial Administration Division, Revenue Operations Section Attention: Cashier's Office, MC 214 Texas Commission on Environmental Quality P.O. Box 13088 Austin, Texas 78711-3088

- 2. The Respondent shall undertake the following technical requirements:
  - a. Within 30 days after the effective date of this Order, initiate maintenance and housekeeping practices to ensure the good working condition and general appearance of the system's facilities and equipment, including removing the overgrowth of vegetation near the system's south fenceline, overhanging the well and pressure tank, in accordance with 30 TEX. ADMIN. CODE § 290.46.
  - b. Within 45 days after the effective date of this Order, submit written certification as described in Ordering Provision No. 2.f below, and include detailed supporting documentation including photographs, receipts, and/or other records to demonstrate compliance with Ordering Provision No. 2.a.
  - c. Within 60 days after the effective date of this Order, provide a sampling tap at the Facility's entry point after treatment, in accordance with 30 TEX. ADMIN. CODE § 290.42.
  - d. Within 75 days after the effective date of this Order, submit written certification as described in Ordering Provision No. 2.f below, and include detailed supporting documentation including photographs, receipts, and/or other records to demonstrate compliance with Ordering Provision No. 2.c.
  - e. Within 90 days after the effective date of this Order, keep on file copies of well completion data for the well as defined in 30 TEX. ADMIN. CODE § 290.41(c)(3)(A), in accordance with 30 TEX. ADMIN. CODE § 290.46.
  - f. Within 105 days after the effective date of this Order, submit written certification, and include detailed supporting documentation including photographs, receipts, and/or other records to demonstrate compliance with Ordering Provision No. 2.e. The certification shall be signed by the Respondent and shall include the following certification language:

"I certify under penalty of law that I have personally examined and am familiar with the information submitted and all attached documents, and that based on my inquiry of those individuals immediately responsible for obtaining the information, I believe that the submitted information is true, accurate and complete. I am aware that there are significant penalties for submitting false

information, including the possibility of fines and imprisonment for knowing violations."

The certification shall be submitted to:

Order Compliance Team
Enforcement Division, MC 149A
Texas Commission on Environmental Quality
P.O. Box 13087
Austin, Texas 78711-3087

with a copy to:

Water Section Manager Houston Regional Office Texas Commission on Environmental Quality 5425 Polk Street, Suite II Houston, Texas 77023-1452

- 3. All relief not expressly granted in this Order is denied.
- 4. The duties and provisions imposed by this Order shall apply to and be binding upon the Respondent. The Respondent is ordered to give notice of this Order to personnel who maintain day-to-day control over the Facility operations referenced in this Order.
- 5. The Executive Director may grant an extension of any deadline in this Order or in any plan, report, or other document submitted pursuant to this Order, upon a written and substantiated showing of good cause. All requests for extensions by the Respondent shall be made in writing to the Executive Director. Extensions are not effective until the Respondent receives written approval from the Executive Director. The determination of what constitutes good cause rests solely with the Executive Director. Extension requests shall be sent to the Order Compliance Team at the address listed above.
- 6. This Order, issued by the Commission, shall not be admissible against the Respondent in a civil proceeding, unless the proceeding is brought by the OAG to: (1) enforce the terms of this Order; or (2) pursue violations of a statute within the Commission's jurisdiction, or of a rule adopted or an order or permit issued by the Commission under such a statute.
- 7. This Order may be executed in separate and multiple counterparts, which together shall constitute a single instrument. Any page of this Order may be copied, scanned, digitized, converted to electronic portable document format ("pdf"), or otherwise reproduced and may be transmitted by digital or electronic transmission, including but not limited to facsimile transmission and electronic mail. Any signature affixed to this Order shall constitute an original signature for all purposes and may be used, filed, substituted, or issued for any purpose for which an original signature could be used. The term "signature" shall include manual signatures and true and accurate reproductions of manual signatures created, executed, endorsed, adopted, or authorized by the person or persons to whom the signatures are attributable. Signatures may be copied or reproduced digitally, electronically, by photocopying, engraving, imprinting,

lithographing, electronic mail, facsimile transmission, stamping, or any other means or process which the Executive Director deems acceptable. In this paragraph exclusively, the terms: electronic transmission, owner, person, writing, and written, shall have the meanings assigned to them under TEX. BUS. ORG. CODE § 1.002.

8. The effective date of this Order is the date it is signed by the Commission. A copy of this fully executed Order shall be provided to each of the parties.

# SIGNATURE PAGE

#### TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

For the Commission	Date	
For the Executive Director	Date	
the attached Order, and I do agree to the	tand the attached Order. I am authorized terms and conditions specified therein. I f payment for the penalty amount, is mater	urther
I also understand that failure to comply wand/or failure to timely pay the penalty as	with the Ordering Provisions, if any, in this mount, may result in:	Order
<ul> <li>additional penalties, and/or attorne</li> <li>Increased penalties in any future en</li> <li>Automatic referral to the Attorney G</li> <li>TCEQ seeking other relief as author</li> </ul>	ications submitted; General's Office for contempt, injunctive represents to a collection agency; forcement actions; General's Office of any future enforcement	actions; and
Signature	 Date	u
Name (Printed or typed) Authorized Representative of Utilities Investment Company, Inc.	Title -	
	se check this box and provide the new add	lress below:

Instructions: Send the original, signed Order with penalty payment to the Financial Administration Division, Revenue Operations Section at the address in Ordering Provision 1 of this Order.

# **ATTACHMENT 2**

#### Harris County - Water

System Name	ID No.	Connects	CCN	County	Affected Subdivisions	North Bound	East Bound	South Bound	West Bound	Nearest City	Distance (m)	Direction	Revised Acreage
Aldine Village Subdivision	PWS1010931	385	13242	Harris	Aldine Village	Branding Iron Lane	Henry Road	Charriton St	Lillja Road	Houston	9.5	N of	43
Aldine Village (Docket 51814)	PWS1010931	9	13242	. Harris	Aldine Village	by a point that is located 1 mile south of FM 525	Hardy Toll Road	Corvette Lane	Henry Road	Houston	11	N of	67
Orchard Crossing	PWS1012450	121	12671	Harris	Orchard Crossing	Burwell Rd	Highlands Reservoir	Fig Orchard Rd	N Crosby Lynchburg Rd	Highlands	1	N of	41
Fairview Acres MHP	PWS1010706	50	12671	Harris	Fairacres Section 1	Danek Rd	Farm to Market Road 1942	Barbers Hill Rd	Danek Rd	Crosby	5.6	SE of	64*
Glenwood Mobile Home Subd	PWS1011492	30	12671	Harris	Fairacres Section 2	Danek Rd	Farm to Market Road 1942	Barbers Hill Rd	Danek Rd	Crosby	5.6	SE of	64*
Rollan Heights	PWS1010640	19	12671	Harris	Rollan Heights	Farm to Market Road 1942	Farm to Market Road 1942	Danek Ln	Sralla Rd	Crosby	4.8	SE of	77
Cypress Hill	PWS1011792	30	13242	Harris	Cypress Hill	Juergen Rd	Cypress Rosehill Rd	KZ Rd	Hanberry Ln	Cypress	4.3	NW of	85
Azalea Estates	PWS1011253	19	13242	! Harris	Azalea Estates	Juniper Breeze Lane	Valka Road	Spring Cypress Rd	Woolf Rd and Highclere Park Dr	Tomball	5.6	SE of	19
Cedar Oaks	PWS1011556	68	12671	Harris	Cedar Oaks	Kleb Rd	Kleb Rd	Spring Cypress Rd	Scoresby Manor Dr	Tomball	5.6	SE of	46
Homestead Oaks	PWS1011734	26	12671	Harris	Homestead Oaks	Laxey Glen Dr	Vivian Ct	Spring Cypress Rd	Highclere Park Dr	Tomball	5.6	SE of	13
Cedar Bayou Estates	PWS1012174	20	12671	Harris	Cedar Bayou Estates	Needlepoint Rd	Cedar Bayou	E Cedar Bayou Lynchburg Rd	Sjolander Rd	Baytown	5.3	NE of	
Cedar Bayou Park	PWS1010112	98	12671	Harris	Cedar Bayou Park West	Needlepoint Rd	Cedar Bayou	E Cedar Bayou Lynchburg Rd	Sjolander Rd	Baytown	5.3	NE of	644*
McGee Place	PWS1012995	42	12671	Harris	McGee Place	Needlepoint Rd	Cedar Bayou	E Cedar Bayou Lynchburg Rd	Sjolander Rd	Baytown	5.3	NE of	
Spring Cypress Center	PWS1013172	98	12671	Harris	Sanian Carana Shannian Carana	Swansbury Dr	Skinner Rd	U S HWY 290 W	Hempstead Rd	Cypress	1	W of	248*
Target Center Water Plant	PWS1013316	35	12671	Harris	Spring Cypress Shopping Center	Swansbury Dr	Skinner Rd	U S HWY 290 W	Hempstead Rd	Cypress	1	W of	248*
Cottonwood Park	PWS1010283	57	13242	Harris	Airline Link Addition	W Mt Houston Rd	Braunston Ln and Burford Ln	Rainy Riv	Rosslyn Rd	Houston	10.5	NW of	34

#### Harris County - Wastewater

System Name	ID No.	Connects	CCN	County	Affected Subdivisions	North Bound	East Bound	South Bound	West Bound	Nearest City	Distance (m)	Direction	Revised Acreage
Aldine Village	WQ13882001	385	21091	Harris	Aldine Village	Branding Iron Lane	Henry Road	Charriton St	Lillja Road	Houston	9.5	N of	43
Aldine Village (Docket 51814)	WQ13882001	9	21091	Harris	Aldine Village	by a point that is located 1 mile south of FM 525	Hardy Toll Road	Corvette Lane	Henry Road	Houston	11	N of	67
Orchard Crossing	WQ12863001	121	20765	Harris	Orchard Crossing	Burwell Rd	Highlands Reservoir	Fig Orchard Rd	N Crosby Lynchburg Rd	Highlands	1	N of	41
Spring Cypress Center	WQ14172001	98	20765	Harris	Spring Cypress Shopping Center	Swansbury Dr	Skinner Rd	U S HWY 290 W	Hempstead Rd	Cypress	1	W of	248

#### **Chambers County - Water**

System Name	ID No.	Connects	CCN	County	Affected Subdivisions	North Bound	East Bound	South Bound	West Bound	Nearest City	Distance (m)	Direction	Revised Acreage
Greenbriar Estates	PWS0360111	. 35	12671	Chambers	Greenbriar Estates	Farm to Market Road 2354	Tri City Beach Road	Dutton Lake Drainage Canal	Grand Parkway	Baytown	7.5	E of	56

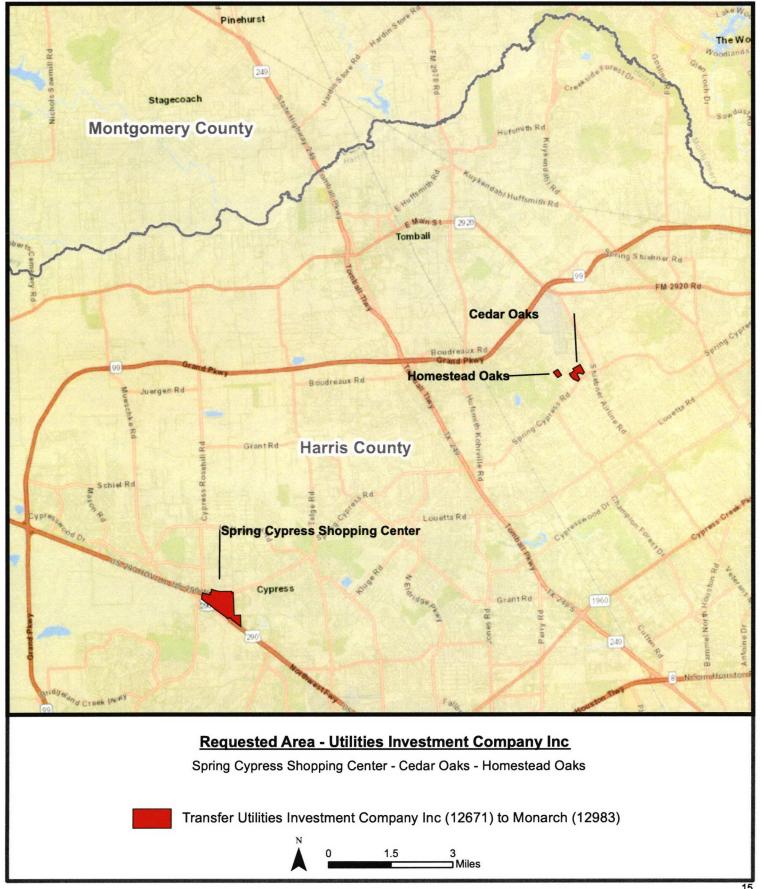
#### Liberty County - Water

System Name	ID No.	Connects	CCN	County	Affected Subdivisions	North Bound	East Bound	South Bound	West Bound	Nearest City	Distance (m)	Direction	Revised Acreage
Peterson Place	PWS1460086	35	12671	Liberty	Stilson-Hill	County Road 6022	County Road 6021	County Road 602	West Prong Old River	Dayton	3.5	SW of	57

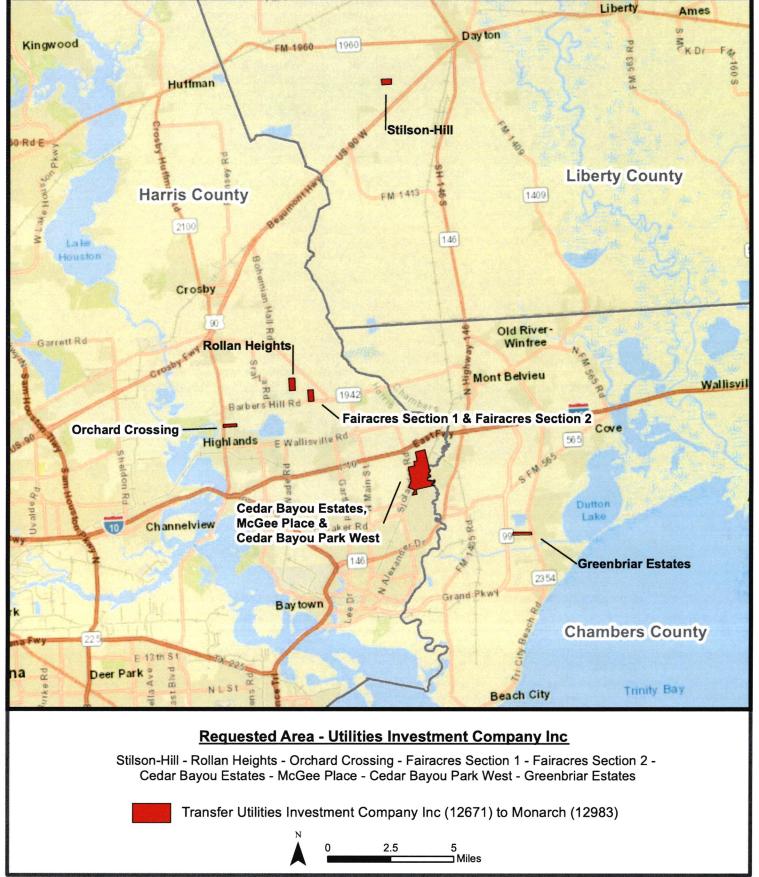
<sup>\*</sup>in these instances, the distinct areas served by multiple systems are not distinguishable on a CCN map

# **ATTACHMENT 3**

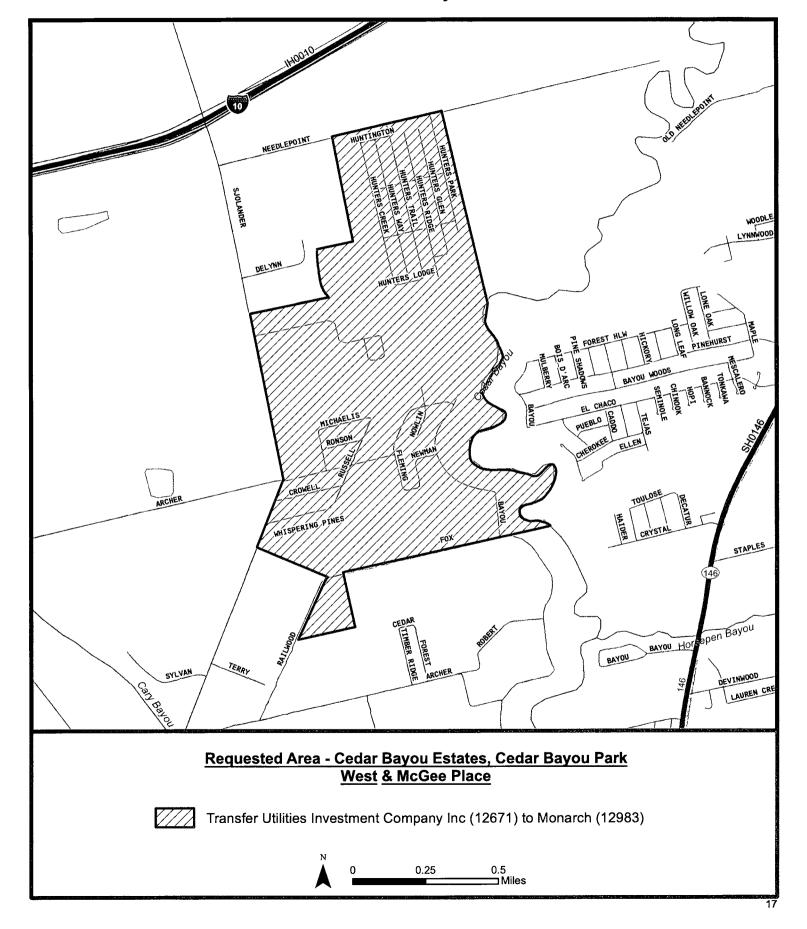
# Sale Transfer Merger for Monarch Utilities I LP - Requested Area Map 1 **Harris County**



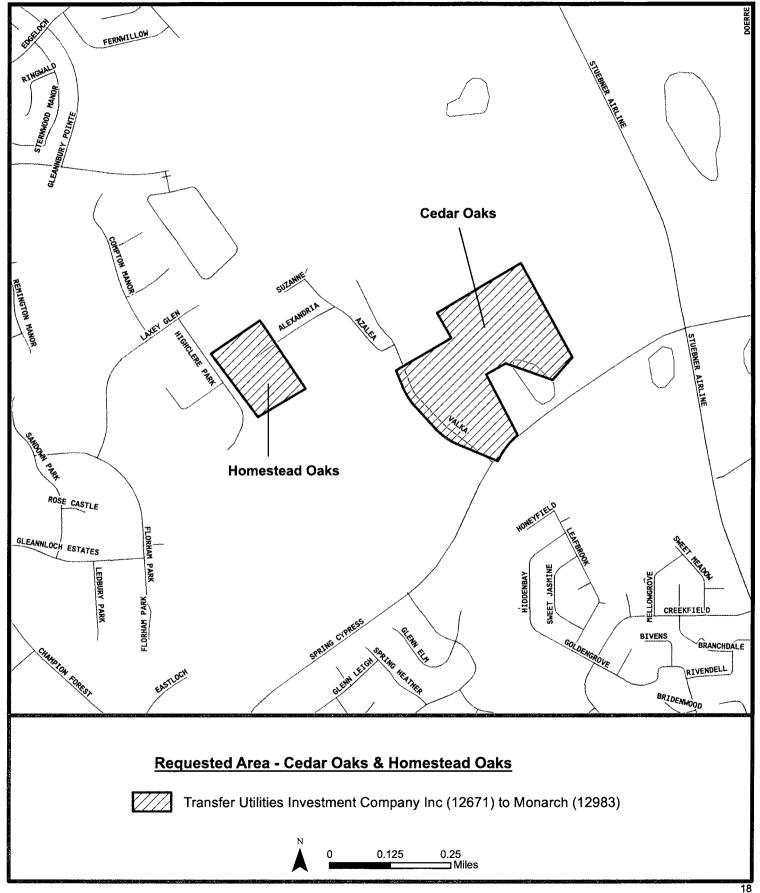
# Sale Transfer Merger for Monarch Utilities I LP - Requested Area Map 2 Harris County, Liberty County, Chambers County



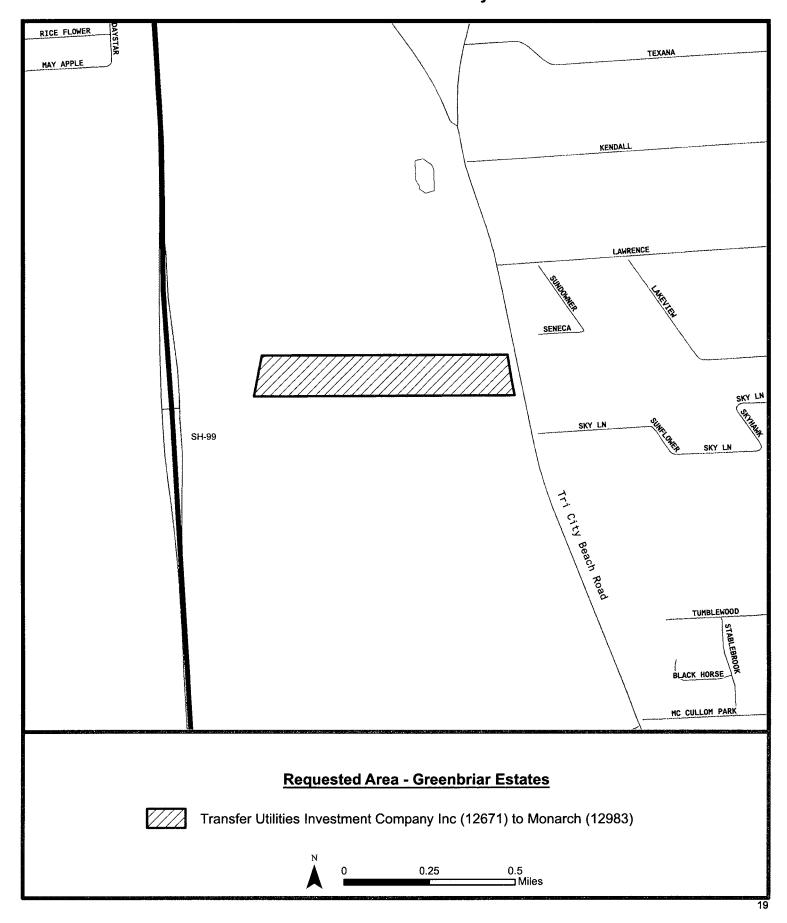
### Sale Transfer Merger for Monarch Utilities I LP - Requested Area Cedar Bayou Estates, Cedar Bayou Park West & McGee Place Map 3 Harris County



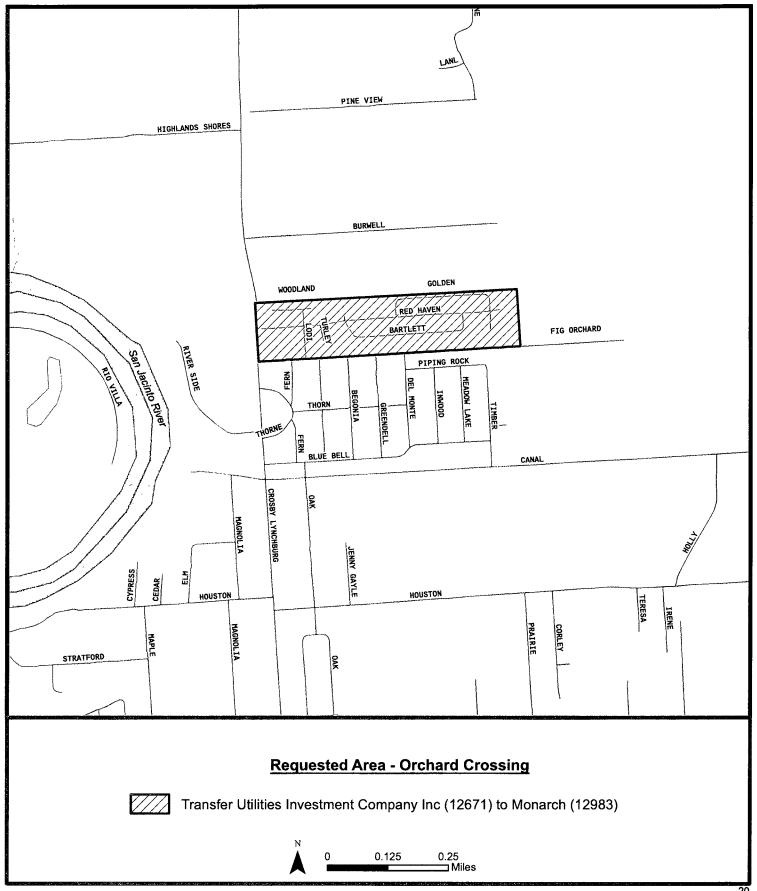
# Sale Transfer Merger for Monarch Utilities I LP - Requested Area Cedar Oaks & Homestead Oaks Map 4 **Harris County**



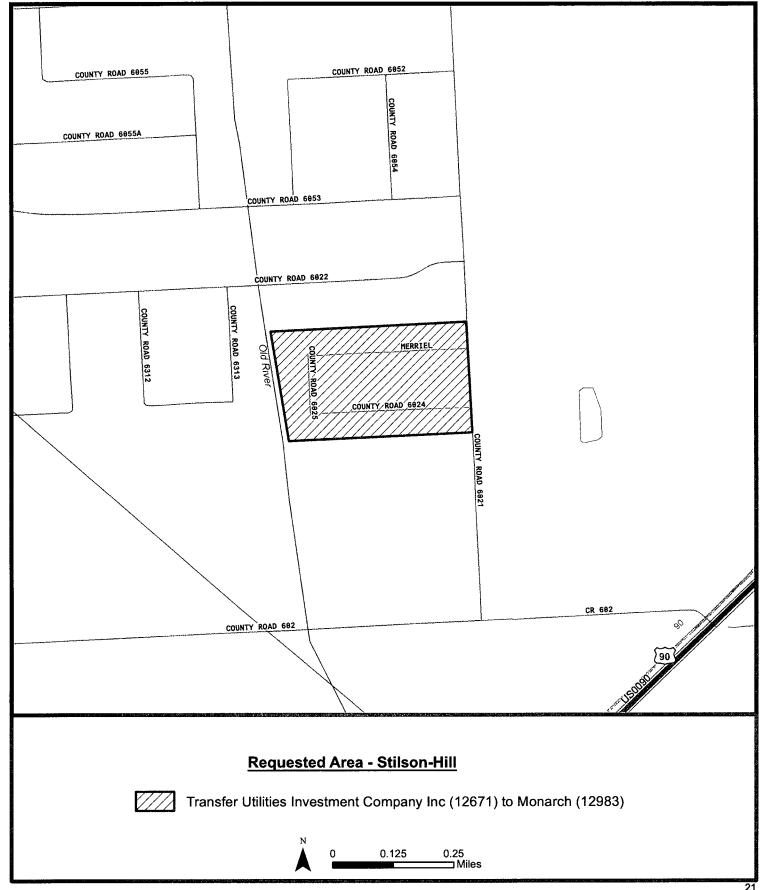
### Sale Transfer Merger for Monarch Utilities I LP - Requested Area Greenbriar Estates Map 5 Chambers County



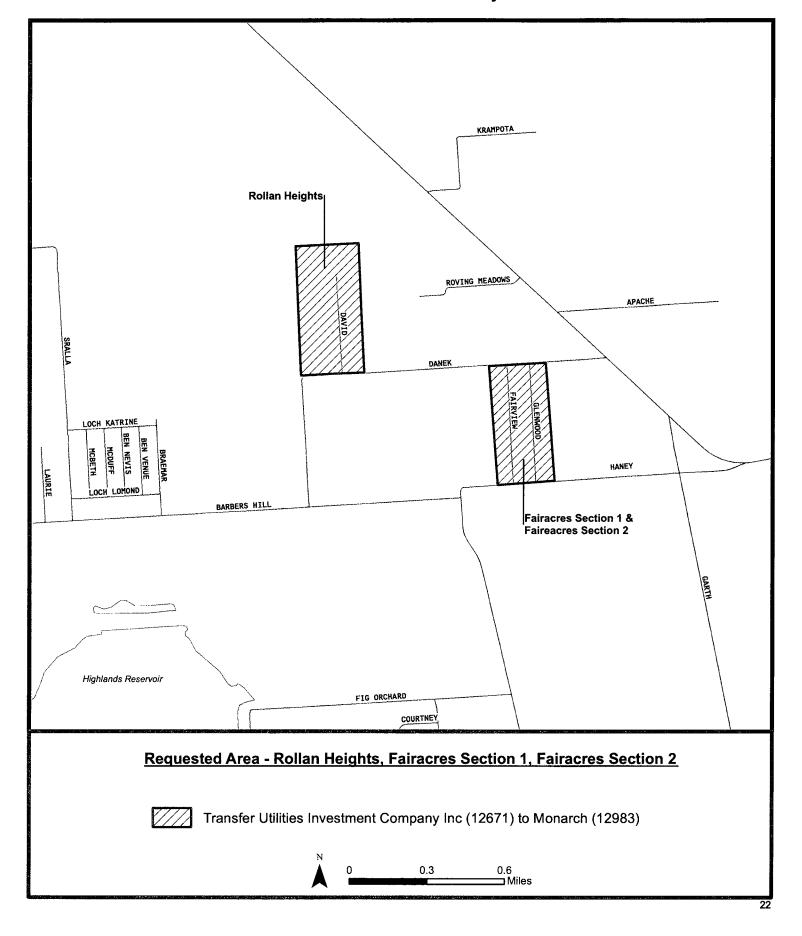
# Sale Transfer Merger for Monarch Utilities I LP - Requested Area Orchard Crossing Map 6 Harris County



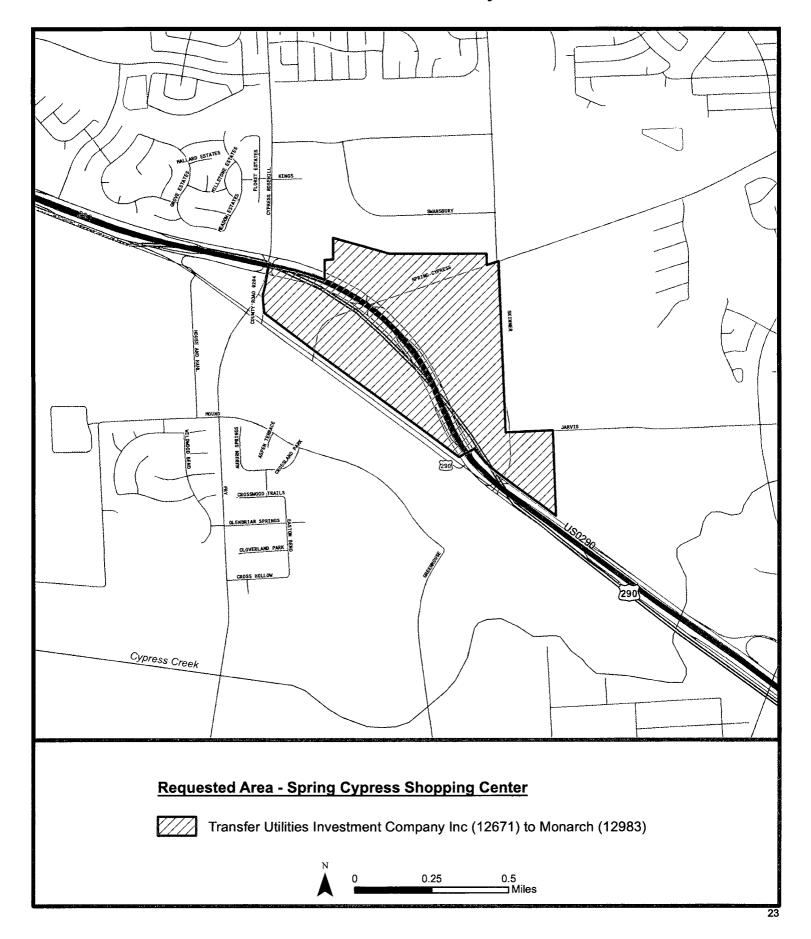
### Sale Transfer Merger for Monarch Utilities I LP - Requested Area Stilson-Hill Map 7 **Liberty County**



### Sale Transfer Merger for Monarch Utilities I LP - Requested Area Rollan Heights, Fairacres Section 1, Fairacres Section 2 Map 8 Harris County



# Sale Transfer Merger for Monarch Utilities I LP - Requested Area Spring Cypress Shopping Center Map 9 Harris County

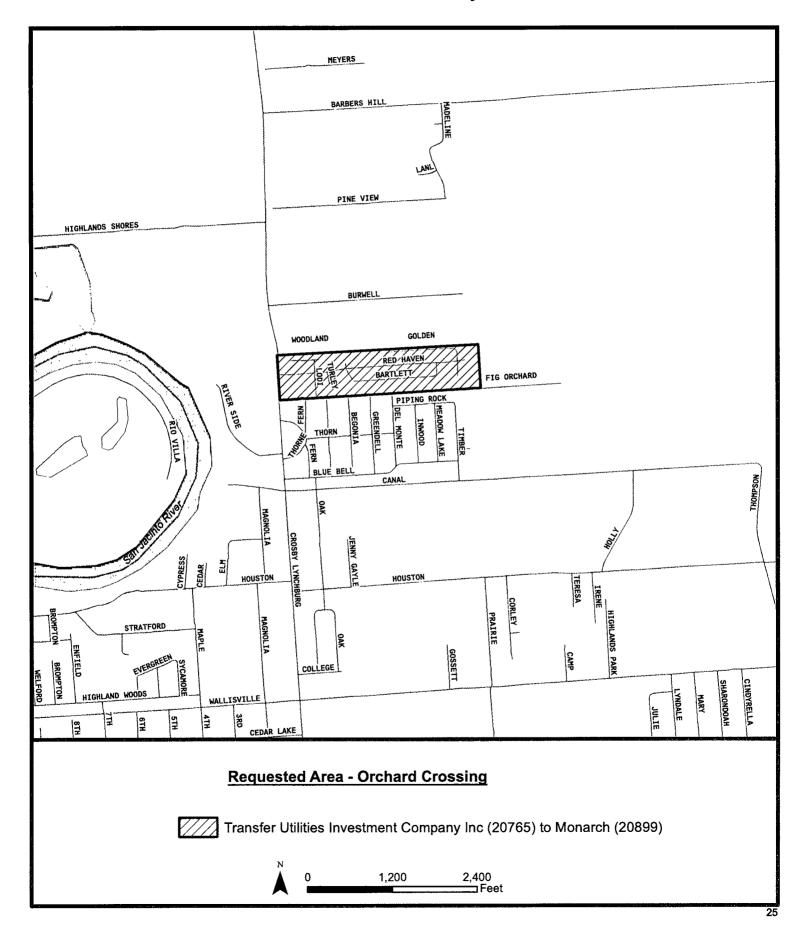


# Sale Transfer Merger for Monarch Utilities I LP - Requested Area Spring Cypress Shopping Center, Orchard Crossing Map 10 Harris County

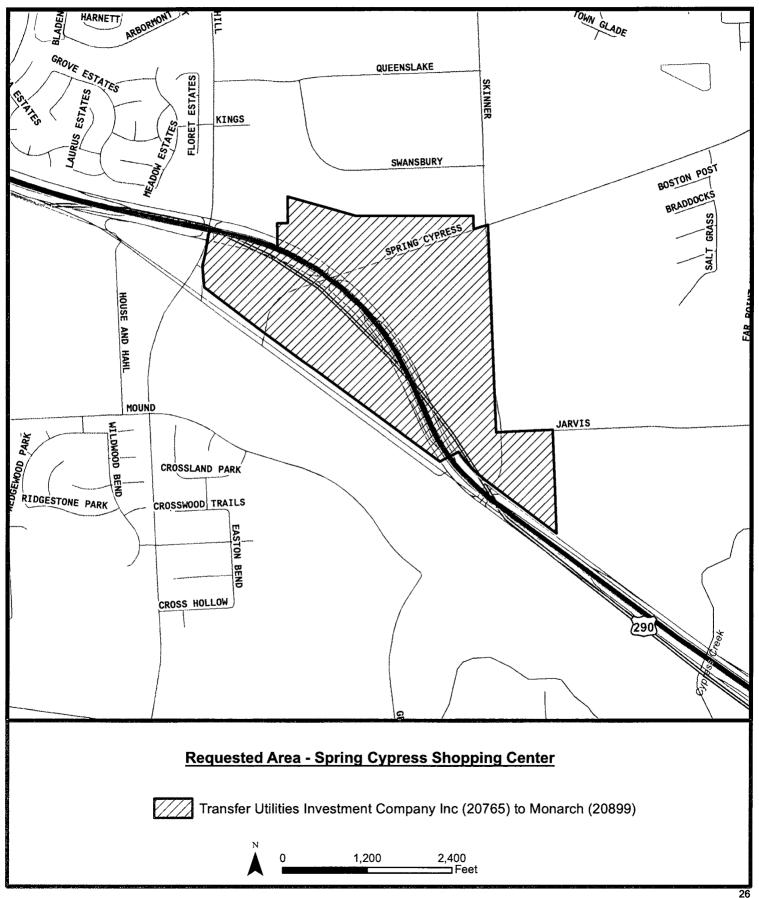


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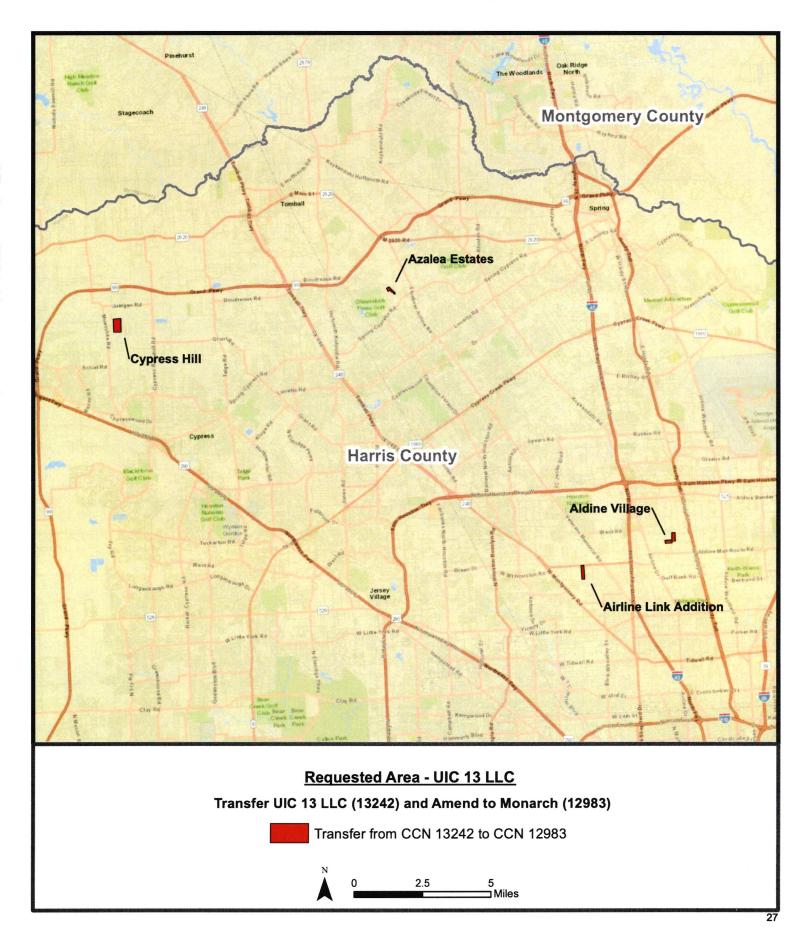
# Sale Transfer Merger for Monarch Utilities I LP - Requested Area Orchard Crossing Map 11 Harris County



### Sale Transfer Merger for Monarch Utilities I LP - Requested Area Spring Cypress Shopping Center Map 12 **Harris County**



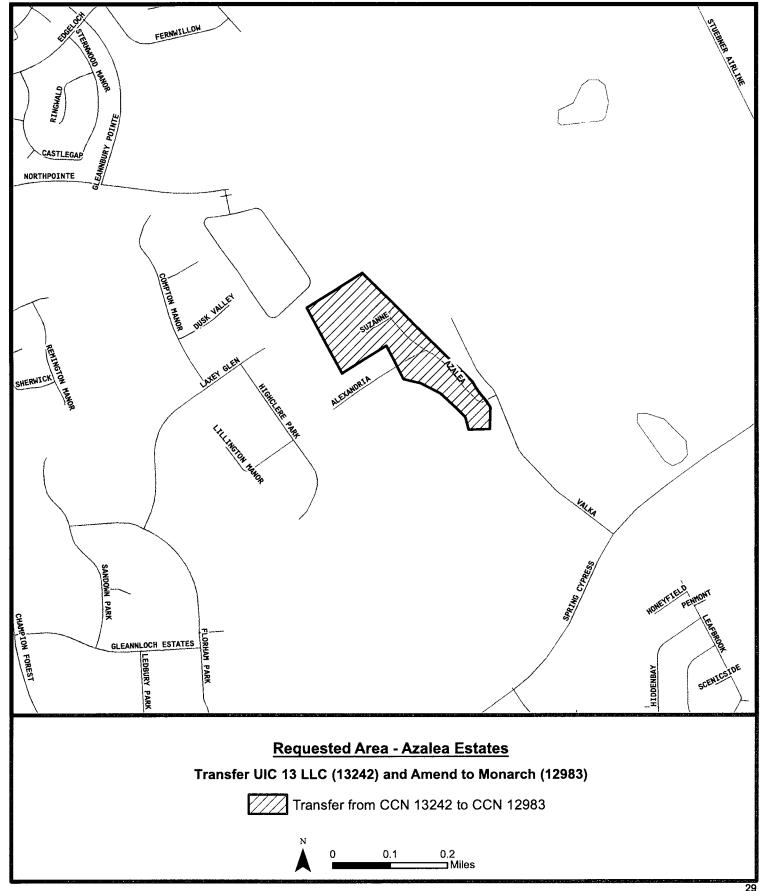
# Sale Transfer Merger for Monarch Utilities I LP - Requested Area Cypress Hill, Azalea Estates, Airline Link Addition, Aldine Village Map 13 Systems Harris County



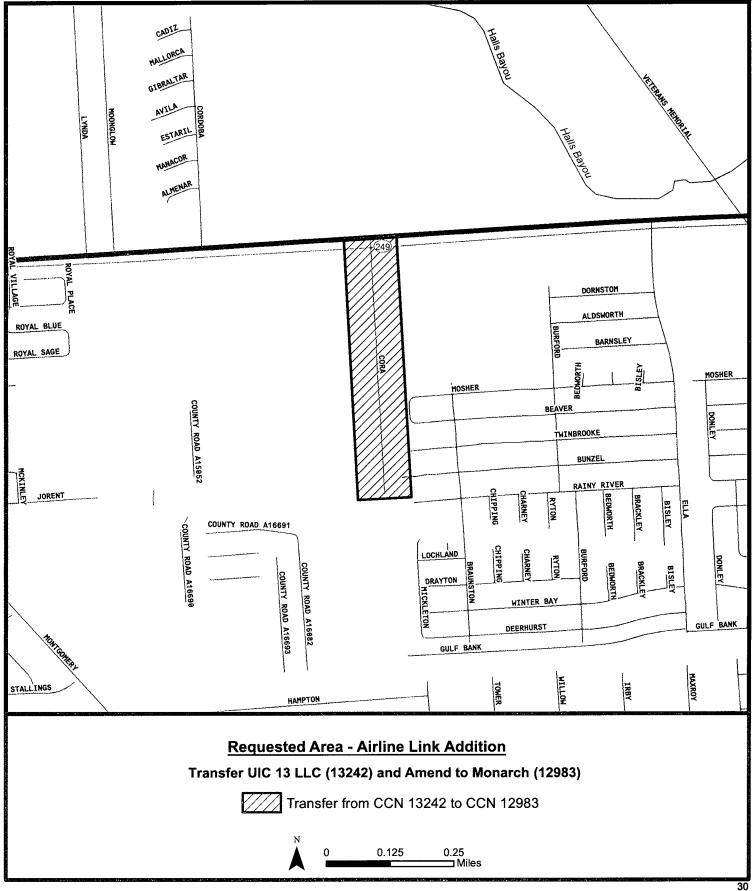
# Sale Transfer Merger for Monarch Utilities I LP - Requested Area Aldine Village Map 14 Harris County



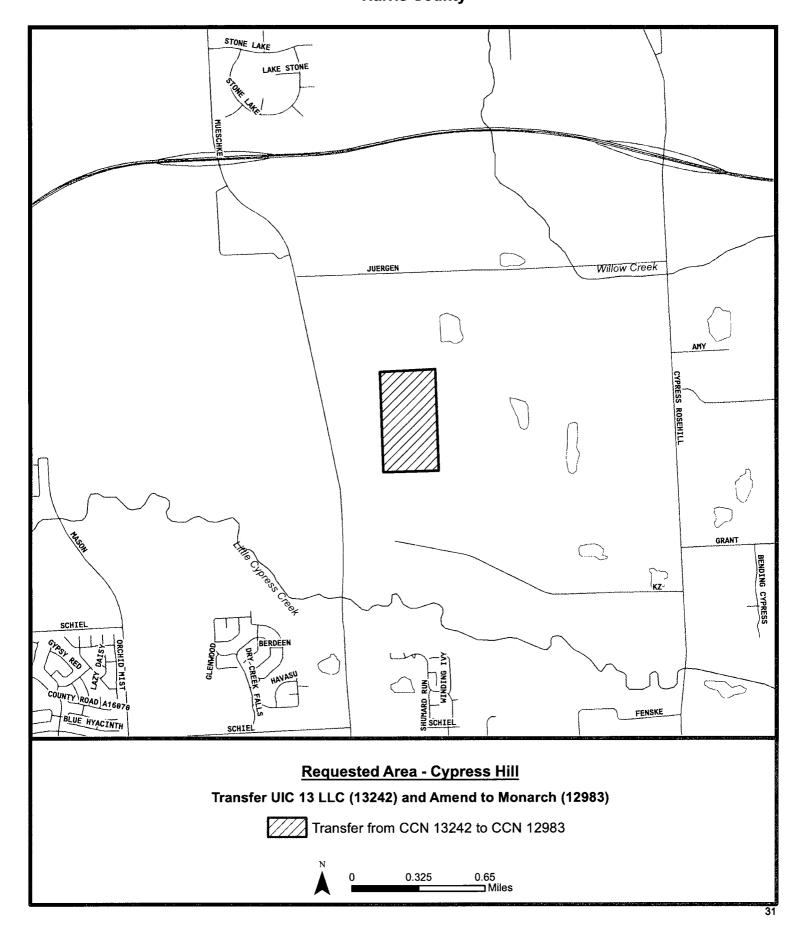
# Sale Transfer Merger for Monarch Utilities I LP - Requested Area **Azalea Estates Map 15 Harris County**



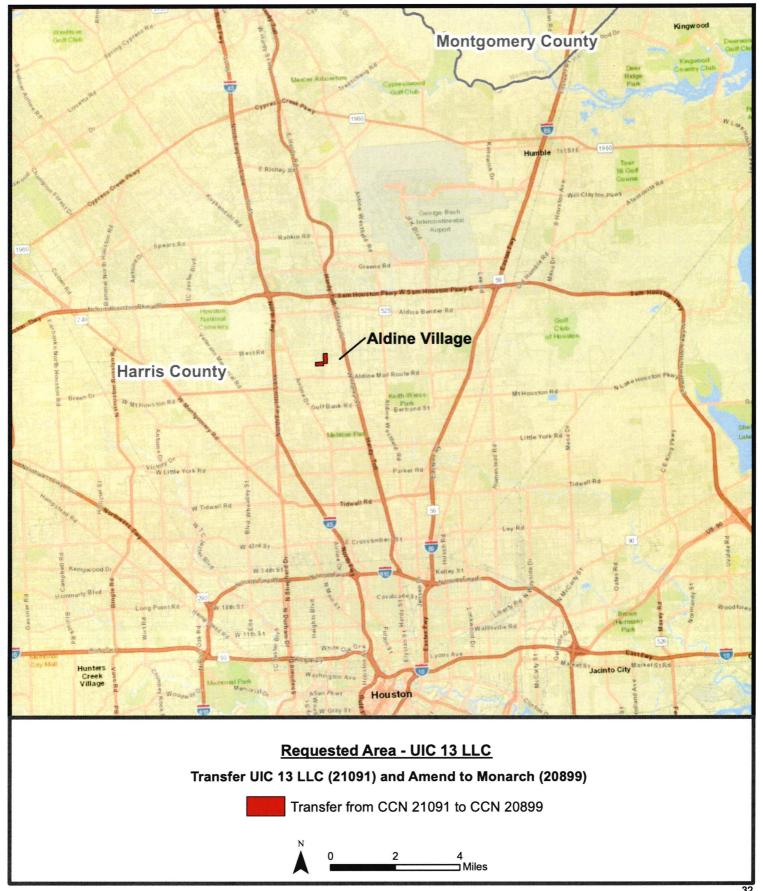
### Sale Transfer Merger for Monach Utilities I LP - Requested Area **Airline Link Addition Map 16 Harris County**



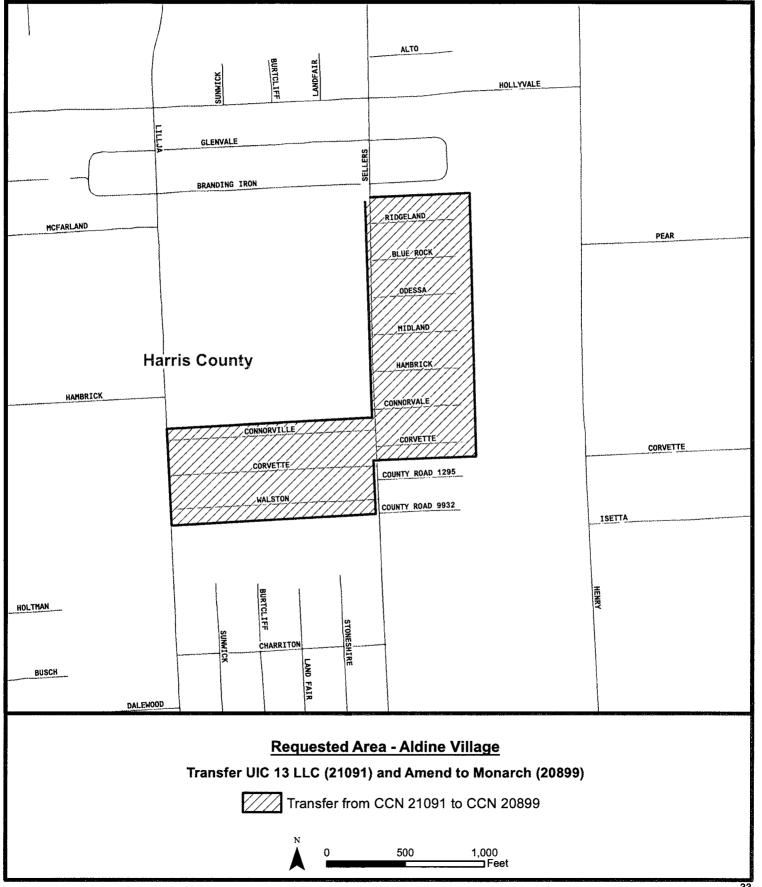
# Sale Transfer Merger for Monarch Utilities I LP - Requested Area Cypress Hill Map 17 Harris County



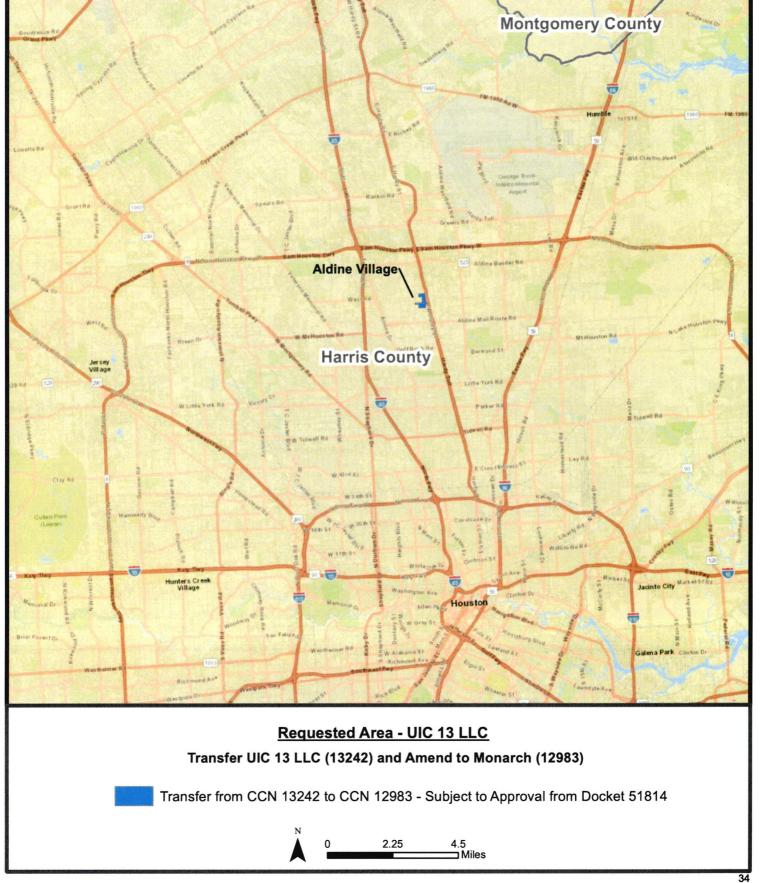
# Sale Transfer Merger for Monarch Utilities I LP - Requested Area Aldine Village Map 18 Harris County



# Sale Transfer Merger for Monarch Utilities I LP - Requested Area Aldine Village **Map 19 Harris County**



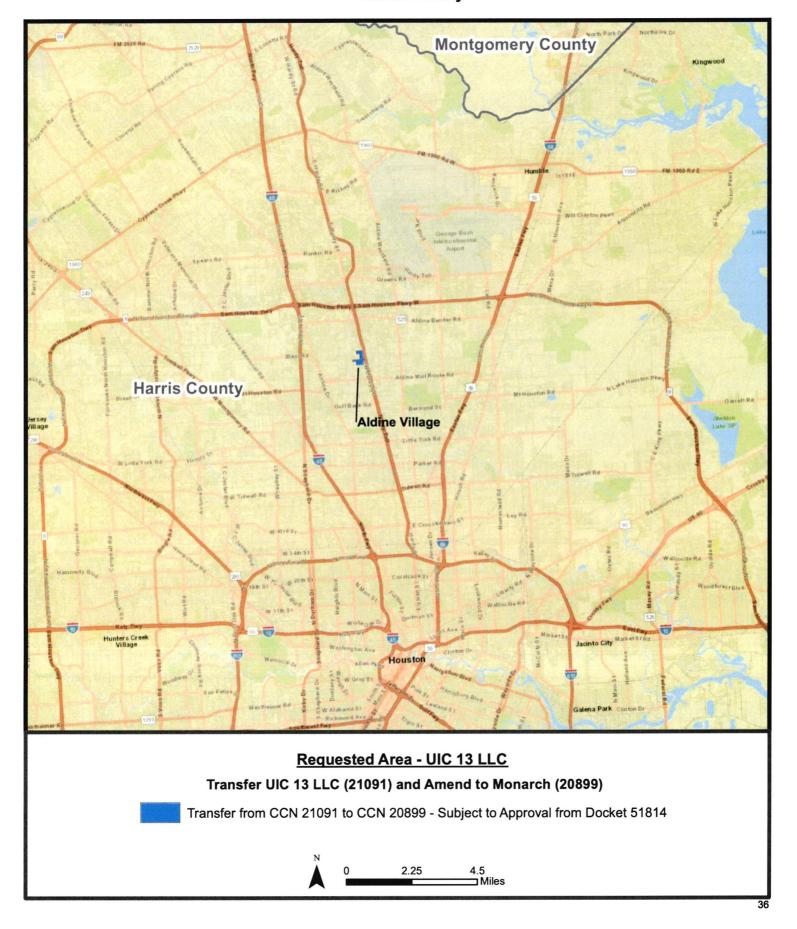
### Sale Transfer Merger for Monarch Utilities I LP - Requested Area Aldine Village Map 20 Harris County



# Sale Transfer Merger for Monarch Utilities I LP - Requested Area Aldine Village Map 21 Harris County



# Sale Transfer Merger for Monarch Utilities I LP - Requested Area Aldine Village Map 22 Harris County



## Sale Transfer Merger for Monarch Utilities I LP - Requested Area Aldine Village Map 23 Harris County

